

# **Prop D Citizens Liaison Committee**

## **Action Minutes**

**February 1, 2008**

**1635 Faraday Avenue, Carlsbad  
Room 173B**

### **Committee Present**

Jim Comstock	Bill Dominguez
Farrah Douglas	Diane Lantz
Gary Hill	

Absent: Mark Winkler, Dan Livingston

### **City of Carlsbad Staff:**

*Sandra Holder – Community Development Director  
Ron Ball – City Attorney  
Gary Barberio – Assistant Planning Director  
Barbara Nedros – Administrative Secretary  
Denise Vedder – Communication Manager*

*Michael Holzmiller – Consultant  
Lewis Michaelson – Katz & Associates*

15 public/other attendees (Union Tribune)

Meeting started at 9:12 a.m.

Presentations to the Committee were made by the Property Owners. The property owners present at the meeting were J. C. Thomas and Claudia Carrillo representing SDG&E, Marc Gabay and Sarah Withers representing the Charles Co., and Chris Calkins representing Carltas.

The property owners gave the Committee information about the properties that are included in Proposition D. SDG&E representatives indicated that they were doing what ever was necessary for the continuation of agriculture at this time, but that it is a costly endeavor.

Chris Calkins (Carltas) gave the Committee background on the property owners regarding the agriculture and farming that they did over the years. They would like to continue to farm. They are looking at what revenue producing uses and public uses could possibly be placed on the property. Chris Calkins distributed conceptual plans of possibilities for the property.

Sarah Withers representing the Charles Co. indicated that they currently had no plans for the site and that it was a long term investment for the Company at this time.

The Committee then discussed the format for the Continued Conversation meetings that Michael Holzmillier had drafted. One format was for the Continued Conversation on Agriculture. The other three Continued Conversations for Passive, Active and Cultural Open Spaces would follow the same format.

Information was distributed to the Committee on different types of voting methods that could be used at the meetings and the cost for each. There was discussion regarding how the voting should be accomplished. Some of the Committee expressed that the voting should be conducted for each individual site rather than for all the sites.

Diane Lantz asked if we would be making the information and voting available to those who may not be able to attend the workshops.

Gary Barberio indicated that we were looking at ways that the public would be able to participate.

A list of possible dates for the Continued Conversations was distributed to the Committee for their review.

The next meeting was tentatively scheduled for February 15, 2008 from 9:00 to 11:00 a.m. The following will be the Agenda items for the next meeting:

- 1) Presentation on Carlsbad Ranch Specific Plan
- 2) Presentation on SDG&E Property Constraints
- 3) Design and Schedule of Continued Conversations (Focus Groups)

### **Public Comment**

Several members of the public spoke at the meeting.

The meeting adjourned at 11:25 a.m.